

RESOLUTION NO: _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PARKS AND RECREATION DIRECTOR TO ACCEPT GRANT FUNDS AND EXECUTE TWO GRANT AGREEMENTS FOR \$69,410 AND \$50,000 FROM THE CALIFORNIA DEPARTMENT OF FISH AND GAME FISHERIES RESTORATION GRANT PROGRAM FOR THE MISSION CREEK FISH PASSAGE PROJECTS AT THE HIGHWAY 192 AND TALLANT ROAD BRIDGES, RESPECTIVELY

A. Mission Creek Fish Passage Project at Highway 192 Bridge

WHEREAS, the City of Santa Barbara will enter into a grant agreement with the California Department of Fish and Game for preparation of final design and construction specifications for the Mission Creek Fish Passage Project at the Highway 192 Bridge; and

WHEREAS, the California Department of Fish and Game has Agreed to provide the City of Santa Barbara with \$69,410 for the Mission Creek Fish Passage Project at the Highway 192 Bridge.

B. Mission Creek Fish Passage Project at Tallant Road Bridge

WHEREAS, the City of Santa Barbara will enter into a grant agreement with the California Department of Fish and Game for preparation of final design and construction specifications for the Mission Creek Fish Passage Project at the Tallant Road Bridge; and

WHEREAS, the California Department of Fish and Game has Agreed to provide the City of Santa Barbara with \$50,000 for the Mission Creek Fish Passage Project at the Tallant Road Bridge.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The Parks and Recreation Director of the City of Santa Barbara is hereby authorized and directed to execute a grant agreement between the City of Santa Barbara and the California Department of Fish and Game for grant funds in an amount not to exceed \$69,410 for the Mission Creek Fish Passage Project at the Highway 192 Bridge according to the terms and conditions set forth in the agreement;

SECTION 2. The Parks and Recreation Director of the City of Santa Barbara is hereby authorized and directed to execute a grant agreement between the City of Santa Barbara and the California Department of Fish and Game for grant funds in an amount not to exceed \$50,000 for the Mission Creek Fish Passage Project at the Tallant Road Bridge according to the terms and conditions set forth in the agreement;

SECTION 3. The Council appoints the Parks and Recreation Director as representative of the City of Santa Barbara to conduct negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and other documents which may be necessary for the completion of the proposed project.